

The Anchorage Amateur Radio News Bulletin

June, 1994

Anchorage Amateur Radio Club Newsletter
Publisher - Harvey Rookus, NL7DK Editor - Richard Mote, AL7MO

Vol. 23, No. 6

June Elections For Officers & Directors Mail In Ballots Are Working

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See You There!

The highlight of the June 3rd General Meeting will be the election of officers and directors who will take office effective July 1st. This year, the AARC has revived the process of voting by mail for those who can't make it to the June meeting.

Mail-in ballots have been included in the May and June newsletters. By mid-May almost 20 ballots had been received representing five percent of the club membership and roughly forty percent of the number who were present to vote in last year's elections.

For President you can choose between Rob, AL7KK and Richard, AL7MO. For

Vice President, Mel, AL7PB and Jim, AL7FS. For Activities Manager Marc, WL7JS and Larry, KL7IWC. Marc, WL7JS is also vying with Susan, NL7NN for the position of Secretary. Larry, KL7IWC is opposing John, NL7NC for Treasurer.

It's a three way race for the three year board position between Simon, NL7VR; Paul, WL7BF; and Mel, AL7PB. Nominees for the six other board member positions include Rob, AL7KK; Lil, NL7DL; Harvey, NL7DK; Eric, AL7IM; Larry, N7DF; Simon, NL7VR; Marc, WL7JS; Diane, NL7KN; Paul, WL7BF; Alden, WL7CY; Jim, AL7FS; and John, NL7YM.

By Law Revisions Vote At June Meeting

The AARC Board recommended changes to the By Laws were presented to the membership during the May General Meeting. The club has to wait until the following meeting to vote on any proposed changes in the By Laws. For those who were unable to make the May meeting we have included a copy of the By Laws in this newsletter complete with the recommended changes. Deletions are indicated by strike throughs and additions are in italics. There was a summary of what the changes mean in last month's newsletter.

Joint SCRC/AARC Field Day Plans Move Ahead

[Incorporates material from the SCRC Newsletter by permission]

Chuck, KL7PJ, Jim Wiley, KL7CC and Kent, NL7VR, will be our guests at the June meeting to tell us about the plans that have been set for this year's exercise on June 25-26th.

As of now, there will be at least two full time HF stations, possibly three, if band conditions permit. Plans

(Continued on page 3)

AARC GENERAL MEETINGS are held on the first Friday evening of each month in Room 102 of the Carr-Gottstein Building on the Alaska Pacific University Campus. The campus is located at 4101 University Drive and Bragaw Streets. Parking is available only in the lot to the northeast of the building. The meetings begin at 7:00 PM and visitors are always welcome! The AARC legendary raffle is open to everyone.

AARC BOARD MEETINGS are held on the second Wednesday evening of each month in Room 104 of the Carr-Gottstein Building on the APU campus. The meetings begin at 7:00 PM and are open to all club members and visitors.

ANCHORAGE ARES NET The Anchorage area Amateur Radio Emergency Services net is held each Thursday evening at 8:00 PM on the KL7ION repeater on 147.3 (+.600). Net Control is Lil Marvin, NL7DL and alternate NCS station is KL7IO. The Westlink Amateur Radio report, Swap N Shop and the Parka Net follow the ARES net on the same frequency.

THE KL7AA REPEATERS sponsored by the club are on 146.94 (at minus .600), 224.94 (-1.600) and 444.7 (+5.000). The 146.94 repeater located near Flattop Mt. and the remote receiver at Government Hill use either 100 or 141.3 hz tones for access. The West Anchorage remote receiver uses only 100 hz tones. The 125 cm and the 70 cm repeaters located near Flat Top Mt. do not require tone for access at this time. The AARC sponsored repeater at Mt. Alyeska, 146.76 (-.600), is equipped with the 141.3 hz tone, but does not require it for access at this time.

The repeater trustee is William Reiter, KL7ITI. Doug Dickinson, KL7IKX, is chairman of the VHF/UHF committee.

The Anchorage Amateur Radio News Bulletin is the monthly newsletter of the Anchorage Amateur Radio Club. Letters to the Editor and articles for publication should be submitted to Harvey Rookus, NL7DK, 3310 Checkmate Drive, Anchorage 99508. Telephone number (907) 333-4693 or Richard Mote, AL7MO, 3413 Wiley Post Loop, Anchorage 99517. Telephone number (907) 248-9191. Articles and Notices for the paper should be typewritten or on IBM compatible formatted computer disks (5.25 or 3.5 inch).

KL7AA-7 PACKET OPERATIONS Ports are 145.01 mhz, 147.96 mhz and 445.05 mhz at 1,200 Baud; 7110 khz (LSB) at 300 Baud (alias HF40) and 445.11 mhz at 9600 Baud. The Iceworm BBS is available on 147.96. Remember that 147.96 mhz is normally in use as the Iceworm link to other Alaskan communities and limit use of that port to the hours of 1600 to 2200 daily.

A landline port is available at 300-9600 Baud, V32.bis compatible; registration is required. Contact Sysop Mel Sauners, AL7PB, at 349-4372 for info, or contact Sysops Doug KL7IKX, Paul WL7BF, Jim NL7C, Merle AL7LD or Bill AL7MM.

FREE LICENSE EXAMS are held on the first Wednesday evening of the month at 6:30PM in the Carr-Gottstein Bldg on the APU campus and on the third Wednesday evening of the month in Eagle River at 7PM in the basement of the VFW Hall.

VEC exams are also held on the second Saturday of each month at 2 PM at the Hope Cottage offices, 540 W. International Airport Blvd. For more information contact VEC Director, Roger Hansen, KL7HFQ at 892-6365.

AARC MEMBERSHIP DUES are \$20.00 regular, \$25.00 family and \$10.00 student. Dues are due one year from date of last payment. There is a 30 day grace period. Life memberships are available. Contact Lance Dunbar, AL7BK, (H) 337-6297 or (W) 561-5457.

Please remember that the club receives \$2.00 for each ARRL membership renewal and \$5.00 for each new ARRL membership if they are processed through the AARC.

AARC is affiliated with the ARRL.

Calendar

JUNE

Meeting & Elections 3rd
Plus Field Day Plans
Board Meeting (New & Old) 8th
Field Day 25-26th
Motley Group Picnic 25-26th
at Byers Lake

JULY

Meeting 1st
Guest Speaker NM7N
Mary Lou Brown, Asst
NW ARRL Section Mgr
Board Meeting 13th

AUGUST

Meeting 5th
Board Meeting 10th
Bush Net Picnic

SEPTEMBER

Meeting 2nd
(Final Hamfest Plans)
Board Meeting 14th
Hamfest 24-25th
Banquet 25th

OCTOBER

Meeting 7th
(Time To Plan Our
Christmas Party)
Board Meeting 12th

NOVEMBER

Meeting 4th
Board Meeting 9th

DECEMBER

Christmas Party 2nd
Board Meeting 14th

Then There's Next Year!

(Continued from page 1)

also include a satellite station, a packet setup and a VHF station.

If band conditions allow, the teams are hoping to operate 20 Meters (possibly Phone and CW simultaneously) and either 15 or 10 Meters, depending on propagation.

WARC band operation is not permitted this year according the Field Day rules that appeared in the May issue of QST magazine.

Gil, WL7EC, will be bringing his portable satellite station and it will be used on OSCAR 13 as well as any of the low-orbit satellites that happen by.

There will be a VHF packet station running and it may be arranged to operate HF packet as well.

The teams will have three tri-band beams available, plus various 80 and 40 Meter dipoles and slopers. Last year's experience showed that significant activity occurs on the low bands during the wee hours, more than enough to make erection of 80/40 Meter antennas worthwhile.

VHF antennas will be portable beams and ground planes, except for the satellite station, which will use computer-controlled dual-band tracking antennas.

The teams may experiment with one or more receive-only long wire or vee-beam antennas, since there is ample real estate for erecting exotic antennas.

Power will be supplied mainly by a central diesel generator (15KW, 120/240V) plus auxiliary smaller systems as required.

At least one, possibly two of the HF stations can be located inside the main building, at opposite ends, but the teams will have to be careful so that mutual interference is minimized. Some single-band filters may be available that will help.

Site setup will commence on Friday afternoon and at least six hams are needed to assist with erecting antennas and setting up stations.

There will be three 40-foot class towers to put up, including the AARC's trailer/tower, plus stringing wire antennas in the trees and so on.

For those of you who have not been to the site, it includes a nice building with flush toilets and basic kitchen facilities (stove and refrigerator) plus adequate space to set up operating positions.

The teams will probably operate at least one station (possibly more) from a camper or motorhome in order to get some physical separation (to lessen mutual QRM), and the satellite station is self-contained in Gil, WL7EC's RV.

Since this will be a combined event this year between SCRC and AARC, they are expecting lots more people during the event, and that means correspondingly more food, trash, etc.

The clubs will provide meat, buns, and charcoal for the two evening meals (SCRC on Friday and AARC on Saturday), plus enough for snacks during the day on both Saturday and Sunday. Chuck, KL7PJ, and Susan, NL7NN, have volunteered to coordinate the purchase of the meat and buns for both clubs.

If the members approve, there will be an ice-filled laundry tub filled with various flavors of soda pop. Individuals are responsible for their own salads, condiments, eating utensils, paper plates, etc.

There is a large dumpster for trash. Please put your trash into the dumpster or into the wastebaskets to make it easier for the cleanup crew.

The technical portion of the event is pretty well in hand, but a committee is needed to coordinate support services such as food, trash removal, site cleanup, auxiliary entertainment (for the non-ham types that attend) and similar matters. Hopefully these will be finalized at the June meetings of both clubs.

Unlike some ho-hum field day efforts you may have experienced in the past (Outside of Alaska), this event really moves! Last year's SCRC effort was enjoyed by all participants, and this year will be at least twice as interesting with both clubs participating.

AARC Potter Marsh Highway Cleanup

Showing up to help with the highway cleanup on May 14th were: KL7GM-Bill; NL7DL-Lil; KL7GLU Marge; KL7IZZ-Harley; KL7HO-Arlene; NL7DK-Harvey; N7DF-Larry with two young helpers; KL7VC-Fred; KL7PG-Harold and AL7MO-Richard. N7DF even brought along a canoe which he used to get some goodies out of the water. A great big Thank You goes to Harley and Arlene for the goodies they fed to the troops after the Cleanup.

April Treasurer's Report

Gaming proceeds of \$5,750 were received from Boniface Bingo, Inc. in April. The proceeds have been deposited at Smith Barney Shearson. No activity occurred during April in the Life Member account.

I visited with Nancy Adams on May 2nd to answer questions regarding the club's income and expenditures for the 1992 tax reporting year. Nancy is trying to resolve a difference of \$1,048. Unfortunately, there are insufficient records available to straighten out the problem.

After meeting with Nancy, I contacted Fred Tolliver, who arranged for Nancy to meet with Kent Hartzberg from Boniface Bingo, Inc. Since Kent had the same problem when correcting our 1992 State gaming reports, it is hoped that he can help Nancy find the problem. Nancy has all of the needed IRS forms completed with the exception of the 1992 income numbers.

The latest reports from Boniface Bingo, Inc. indicate that the business is improving somewhat, although we're not really sure why, or if the improvement is enough to return the business to profitability. As of this writing, the AARC is due \$9,750 in proceeds that have not yet been paid. The other non-profits are each due the same amount.

Kent Hartzberg has initiated a procedure to deduct accounting fees from the net proceeds of each non-profit prior to disbursement in an attempt to maintain adequate cash flow for operations and fulfill all non-profit

commitments. As a result, it is expected that the net proceeds to the AARC will return to lower historical levels in the coming months. Although the non-payment of proceeds is disturbing, it is in reality money that we owe to ourselves since the AARC is one-fourth owner of Boniface Bingo, Inc. A review of the financial statements of the operation clearly indicate that Kent is making every attempt to resolve the situation, and that all other bills are being paid on time.

It should be noted that the long-term bond investments of the

AARC have lost net value for the last several months. This is due to the current situation in the financial markets, and does not affect the value of the bonds at maturity. Our account representative at Smith Barney Shearson, Inc. has recommended that the AARC make no change in our investment strategy in Local tax-free Municipal bonds at this time. The overall loss on all of the AARC's long-term bonds in the last two months is less than five hundred dollars.

Respectfully submitted,
John Lawson, NL7NC, Treasurer

VEC RESULTS	CALL	FROM	TO
ANCHORAGE			
CLIFFORD J.P. GILMAN		NO LICENSE	TECH PLUS
DAVID W. GROOM		NO LICENSE	NOVICE
NED W. LEWIS		NO LICENSE	TECH
JEROME O. LIST		NO LICENSE	TECH
CYNTHIA L. SQUIRE	WL7HI	TECHNICIAN	TECH PLUS
MICHAEL C. SCHADER		NO LICENSE	TECH
EAGLE RIVER			
GENE F. BIRKY		NO LICENSE	TECH
RICHARD D. CRAIN		NO LICENSE	TECH
JOSEPH V. CRAFT	KB0GAC	NOVICE	TECH PLUS
SANDRA M. NIEDERHOFER		NO LICENSE	TECH
JERRY L. SANDIDGE	WL7HE	GENERAL	ADVANCED
DOUGLAS T. STOWERS	WL7CDC	GENERAL	ADVANCED
JAMES A. WILLIAMS		NO LICENSE	TECH PLUS
FAIRBANKS			
JEFFREY L. LEVISON (11 YRS)		NO LICENSE	TECH
JUSTIN E. STRAWTHER (11 YRS)		NO LICENSE	TECH
JAMES R. WALDO (11 YRS)		NO LICENSE	TECH
JUNEAU			
STEVEN F. GEBERT		NO LICENSE	TECH
PERTHENA M. HOGBERG		NO LICENSE	TECH
ROBERT W. HUGHES	WL7EA	GENERAL	ADVANCED
RICHARD I. LESTOR	WL7MD	TECHNICIAN	TECH PLUS
ROBERT R. SIMPSON	NL7XZ	TECHNICIAN	GENERAL
JAMES C. TOMLINSON		NO LICENSE	TECH PLUS

NOTE (TECH=NO CODE TECHNICIAN)
(TECH PLUS=TECHNICIAN WITH H.F. PRIVILEGES)
submitted by Roger Hansen, KL7HFQ, VEC Director)

ANCHORAGE AMATEUR RADIO CLUB

BY-LAWS

ARTICLE I: MEMBERSHIP AND PARTICIPATION

- Section 1. All persons interested in Amateur Radio shall be eligible to participate in corporation activities, except where restricted in other sections of these By-Laws.
- Section 2. All licensed Amateurs, whose applications have been approved by the Membership Committee and who have paid their assessed dues, shall be recognized as REGULAR MEMBERS. REGULAR MEMBERS shall have the right to vote in all elections of the corporation and hold any elected or appointed office of the corporation.
- Section 3. All persons who are not licensed Amateurs, but who are twelve (12) years of age, or older, and who have paid their assessed dues shall be ASSOCIATE MEMBERS. ASSOCIATE MEMBERS shall have the right to vote in all elections of the corporation, but may not hold any elected office of the corporation, except as allowed in other sections of these By-Laws.
- ~~Section 4. Any person who has been notified by the Federal Communications Commission that he will be issued a valid Amateur License is immediately eligible for REGULAR MEMBERSHIP.~~
- Section 54. Upon payment of an amount specified in the Rules of Procedure and approval by a majority of members present at a regular meeting of the Corporation, a person will be awarded LIFE MEMBERSHIP in the Corporation.

ARTICLE II: DUES

- Section 1. ~~Dues will be assessed on an annual basis.~~
- ~~Section 2. The amount assessed for dues shall be reviewed annually and assessed to each member in an amount and manner prescribed in the Rules of Procedure.~~

ARTICLE III: GOVERNING BODY

- Section 1. The governing body of the corporation shall be the Board of Directors and shall consist of the President, Vice-President, Activities Manager, Secretary, Treasurer, Trustee, the most recent past President, three (3), three-year Directors, and six (6) one-year Directors.
- Section 2. All members of the Board shall be elected from the REGULAR MEMBERSHIP, except the six one-year Directors, who may be elected from either the REGULAR or ASSOCIATE MEMBERSHIP.
- Section 3. ~~All officers shall be at least nineteen (19) years of age meet the legal requirements to serve as an officer of a corporation incorporated in the State of Alaska.~~

ARTICLE IV: DUTIES OF THE OFFICERS AND DIRECTORS

- Section 1. President. The President shall be the executive officer of the corporation and, subject to the control of the Board of Directors, shall, in general, supervise and control all of the business and affairs of the corporation. ~~He~~ The President shall, when present, preside at all meetings of the Board of Directors and at the meetings of the corporation. ~~He~~The President shall enforce observance of the Articles of Incorporation and these By-Laws and decide all questions of order. ~~He~~The President may sign, with Secretary or any other proper officer of the corporation thereunto authorized by the Board of Directors, all official documents or other instruments which the Board of Directors has authorized to be executed, except where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these By-Laws to some other officer. The President shall perform, in general, all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.
- Section 2. Vice-President. In the absence of the President ~~or in event of his death,~~ or inability of the President to act, the Vice-President shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. *The Vice President shall coordinate program managers for each General Meeting of the club.* The Vice-President shall perform such other duties as from time to time may be assigned ~~to him~~ by the President or the Board of Directors.
- Section 3. Activities Manager. The Activities Manager shall: (a) promote all corporation activities such as field days, mobile jaunts and such other activities as approved by the Board of Directors or corporation members; (b) in the absence of both the President and Vice-President, shall preside at the corporation or the Board of Directors' meetings; and (c) in general perform all the duties incident to the office of Activities Manager and such other duties as from time to time may be assigned ~~to him~~ by the President or by the Board of Directors.

Section 4. Secretary. The Secretary shall (a) keep the minutes of the meetings of the corporation and of the Board of Directors' meetings in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provision of these By-Laws or as required by law; (c) be custodian of the corporation records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents, the execution of which, on behalf of the corporation under its seal, is duly authorized; (d) maintain a file of out-going business correspondence, log all in-coming correspondence and inform the President of all such correspondence and, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 5. Treasurer. The Treasurer, under the control of the Board of Directors, shall: (a) have general supervision of the financial affairs of the corporation and be responsible for the keeping of the books of account; (b) give receipts for monies due and payable to the corporation from any source whatsoever, and deposit all such monies, in the name of the corporation, in such banks or other depositories as shall be selected by the general membership at a regular meeting or by the Board of Directors; (c) pay no bills without proper authorization by the general membership or the Board of Directors; (d) file to the Federal Government the tax forms as required for the current year (the tax exempt number is 23-7225693); (e) be responsible for the purchase of insurance to cover any activities of the corporation; (f) submit semi-annually in itemized statement of disbursements and receipts to the general membership and the Board of Directors; (g) in the absence of the Secretary, act in his stead; and (h) in general, perform all of the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 6. Trustee. The REGULAR MEMBERSHIP shall by vote designate one of the REGULAR MEMBERS as Trustee of the corporation and all FCC licenses issued to the corporation. He *The Trustee* shall: (a) be responsible for the licenses and their renewal; (b) insure that the licenses are properly displayed during the operation of the club; (c) retain all logs as prescribed by law; and (d) in general, perform all duties incident to this position. The Trustee shall hold office for a term of ~~five (5) years~~, to coincide with the station license *not to exceed ten years*.

Section 7. Director(s). Each Director shall: (a) convey the general objectives of the membership to the Board of Directors; (b) assure that the other Board members adhere to the general objectives set forth in the Articles of Incorporation and these By-Laws; (c) provide continual existence of the corporation officers for the perpetual existence of the corporation; (d) manage the affairs of the corporation as set forth in the Articles of Incorporation and in these By-Laws; (e) report the activities, recommendations, and decisions of the Board to the corporation members; (f) appoint all committees or designate the manner in which they shall be appointed; (g) appoint an audit committee to audit the corporation's records which shall include secretarial records, Treasurer's records, and the membership list prior to turning over said records to the newly elected officers; (h) do all the things necessary for the good and welfare of the corporation; and (i) in general, perform all of the duties incident to the office of a Director.

~~Section 8. Custodian. The Custodian, appointed by the President from the REGULAR MEMBERSHIP, shall: (a) have custody or control over, and account for, all property associated with the corporation; (b) insure that all property of the corporation be marked in such a manner as to establish identity of ownership; and (c) present an annual inventory list to the Board of Directors and general membership. [Transferred this section to Article XII, Section 5]~~

ARTICLE V: ATTENDANCE AT BOARD MEETINGS

Section 1. If three (3) Board meetings are missed by any Board member or Officer in any twelve-month period in a term of office, the Board member's office shall be considered vacant. The office shall become vacant upon missing the third Board meeting unless justifiable excuse and due cause for missing each of the meetings is found by the majority of the Board, at the meeting in which the seat becomes vacant. *A justifiable excuse may be given by the Board Member or Officer to the President prior to the meeting which will be missed.*

ARTICLE VI: SEVERANCE

Section 1. Any officer, Director, or member in good standing may resign by submitting a written letter of resignation to the Board.

Section 2. Any officer, Director, or member may be removed from office or membership ~~with~~for cause, on a motion made, seconded and carried by a three-fourths (3/4) vote of the REGULAR and ASSOCIATE MEMBERS present at a regular meeting of the membership.

ARTICLE VII: VACANCIES

Section 1. In the event of a vacancy occurring in any office of the corporation between elections, the Board of Directors shall recommend to the voting membership a nominee to fill the vacant position for the unexpired term of office, or, in the case of the Trustee, for a term consistent with FCC licensing procedures. Approval of the Board's recommendation shall be by majority vote of members present at the first regular membership meeting. In the event disapproval of the Board's recommendation, the Board shall submit another nominee.

ARTICLE VIII: ELECTIONS

Section 1. Elected term of office shall be from ~~July 1 to June 30~~ *December 1st to November 30th*.

Section 2. Elections shall be held in a manner specified in the Rules of Procedure and shall be held at such time to allow timely transfer of office. Directors elected to three-year terms shall be elected one each year so as to stagger terms of office.

Section 3. No officer may hold two elected offices concurrently.

Section 4. No officer ~~of~~ or Director may hold the same office for more than two consecutive elected full terms. *The Club Trustee may serve only one elected term of office not to exceed the term of the License.*

Section 5. No member may hold a proxy vote for more than one other member, and that proxy shall be valid for not more than one Board meeting and one general meeting.

ARTICLE IX: MEETINGS

Section 1. ~~The regular business~~ *General* meeting of the Anchorage Amateur Radio Club, Inc., shall be held at least once each month.

Section 2. *Special Interest Groups in the club may hold additional meetings as desired. Minutes of the Special Interest Group meetings should be taken and given to the Secretary for inclusion in club records and publication in the club newsletter.*

Section ~~23~~. Special meetings of the club may be called by the President, a majority of the Board of Directors, or upon the written request of any twenty-five (25) voting members of the club.

Section ~~34~~. The regular meeting of the Board of Directors shall be held at least once each month.

Section ~~45~~. Special meetings of the Board of Directors may be called by the President or by any five (5) members of the Board.

Sections ~~55~~. The procedures for calling special meetings and for setting the day and place of all meetings shall be specified in the Rules of Procedure.

ARTICLE X: COMMITTEES

Section 1. The Standing Committees of the corporation may be: *Technical*, Radio Frequency Interference, Publicity, Hospitality, Refreshment, Membership and Education Committees. Such other committees (ie, VHF, ARRL, etc.) as are necessary for the continued activities of the club shall be appointed by the President.

Section 2. Such ad hoc committees as needed shall be appointed by the President.

Section 3. Charges to Standing Committees shall be as shown in the Rules of Procedure. Charges to ad hoc committees shall be contained in the respective letters of appointment and shown in records of minutes.

ARTICLE XI: QUORUM

Section 1. A quorum of the general membership meetings for the purpose of conducting business shall be a majority of the Board and any members present at a properly called meeting.

Section 2. A quorum of regular and special meetings of the Board of Directors shall consist of at least eight (8) Board members, including at least two (2) officers and at least three (3) Directors who are not officers of the club. A majority vote of at least six (6) votes is required to pass motions before the Board of Directors.

ARTICLE XII: FUNDS ACCOUNTING FOR CLUB ASSETS

Section 1. All funds received by the corporation shall be deposited in accounts authorized by the Board of Directors or by the general membership. withdrawals and disbursements from these accounts shall be in a manner consistent with good accounting practices and according to procedures specified in the Rules of Procedure.

- Section 2. Corporation accounts shall be audited annually by a committee appointed by the President. The President, with the approval of the Board of Directors, is authorized to contract for such external, independent audits as may be necessary from time to time.
- Section 3. The President shall submit an annual budget to the general membership for approval. The club budget y shall begin on ~~July~~~~January~~ 1 and end on ~~June 30~~~~December 31~~.
- Section 4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, Board of Directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Sections 1 and 2 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (37) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- Section 5. *The Custodian, appointed by the President from the REGULAR MEMBERSHIP, shall: (a) have custody or control over, and account for, all property associated with the corporation; (b) insure that all property of the corporation be marked in such a manner as to establish identity of ownership; and (c) present an annual inventory list to the Board of Directors and general membership.*
- Section 56. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (37) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Superior Court for the State of Alaska, Third Judicial District, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII: INSURANCE

- Section 1. The corporation shall purchase sufficient liability insurance to protect the corporation.

ARTICLE XIV: AMENDMENTS AND RULES OF PROCEDURE

- Section 1. All club meetings shall be conducted according to the Rules of Procedure. Robert's Rules of Order, Revised Edition, shall apply in instances not covered in the Rules of Procedure. In cases of disputed interpretation, the decision of a Parliamentarian appointed by the President and accepted by the concerned parties or approved by the majority vote of members present, shall be final and binding.
- Section 2. These By-Laws may be amended by a two-thirds (2/3) vote of the members present. The final vote on any amendment may not be taken during the same meeting at which the amendment is proposed.
- Section 3. The Rules of Procedure may be amended by a simple majority of members present.
- Section 4. The approval of minutes of any club meeting shall not constitute a change in either the By-Laws or the Rules of Procedure.

ARTICLE XV: VETO AUTHORITY

- Section 1. Any motion passed at a duly constituted meeting of the Board of Directors may be vetoed by a majority vote of the voting membership of the corporation.

ARTICLE XVI: EFFECTIVE DATE

- Section 1. These By-Laws shall become effective immediately upon approval by a two-thirds (2/3) vote of the members present or represented at a duly constituted meeting.
- Section 2. The Rules of Procedure shall become effective immediately upon approval by a majority vote of the members present or represented at a duly constituted meeting.

Anchorage Amateur Radio Club 1994 Elections

Mail In Ballot Instructions

Please follow these instructions in preparing your ballot and returning it to the club. We will preserve the secrecy of your votes if you follow the instructions.

1. Remove this sheet from the newsletter but DO NOT REMOVE YOUR MAILING LABEL. We will remove the top half of this sheet from each of the ballots at the June meeting once the elections committee has confirmed that you are not present. If you are present, then this ballot will be returned to you and you can then vote along with the rest of us.
2. Choose from among the Nominees for each position. You can vote for the same person for more than one position. We count the votes and chose the winners beginning from the President and proceed through to the one-year directors. If your candidate doesn't win a higher office, then your vote may help elect them to a different office.
3. Fold the bottom quarter of this sheet UP OVER YOUR SELECTIONS to the line indicated below. THEN STAPLE YOUR VOTE SHUT.
4. Fold this sheet again as needed to fit into an envelope and mail the ballot to the club at the following address:

ANCHORAGE AMATEUR RADIO CLUB, INC.
CLUB SECRETARY
POST OFFICE BOX 101987
ANCHORAGE, ALASKA 99510-1987

*Please don't just give your ballots to another member of the club for delivery or to an officer or director.
They may not make it to the meeting or might forget to bring it for you.*

**REMEMBER TO MAIL YOUR BALLOT EARLY SO THAT IT WILL
ARRIVE BEFORE THE JUNE MEETING!**

President:

- ☐ Rob Wilson, AL7KK
- ☐ Richard Mote, AL7MO

Vice President:

- ☐ Mel Saunders, AL7PB
- ☐ Jim Larsen, AL7FS

Activity Manager:

- ☐ Marc Miranda, WL7JS
- ☐ Larry Walter, KLIWC

Secretary:

- ☐ Susan Woods, NL7NN
- ☐ Marc Miranda, WL7JS

Treasurer:

- ☐ John Lawson, NL7NC
- ☐ Larry Walter, KL7IWC

3 Year Board Member:

- ☐ Simon Carraway, NL7VR
- ☐ Paul Spatzek, WL7BF
- ☐ Mel Saunders, AL7PB

Choose Six of the following for 1 Year Board Members:

- ☐ Rob Wilson, AL7KK
- ☐ Lil Marvin, NL7DL
- ☐ Harvey Rookus, NL7DK
- ☐ Eric Stewart, AL7IM
- ☐ Larry Strain, N7DF
- ☐ Simon Carraway, NL7VR
- ☐ Marc Miranda, WL7JS
- ☐ Diane Hammer, NL7KN
- ☐ Paul Spatzek, WL7BF
- ☐ Alden Chamberlain, WL7CY
- ☐ Jim Larsen, AL7FS
- ☐ John Ziv, NL7YM

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Address Correction Requested

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